2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674801

Entity Name: ASSOCIATES IN PSYCHIATRY, P.A.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21110 BISCAYNE BOULEVARD, SUITE 406 AVENTURA, FL 331808240 US

Current Mailing Address: New Mailing Address:

21110 BISCAYNE BOULEVARD, SUITE 406 AVENTURA, FL 331808240 US

FEI Number: 59-2004057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENER, JACK
21110 BISCAYNE BOULEVARD,
SUITE 406
AVENTURA, FL 33180 US

GREENER, JACK PRES
21110 BISCAYNE BOULEVARD,
SUITE 406
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK GREENER 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GREENER, JACK, Name: Name: GREENER, JACK PRES 21110 BISCAYNE BLVD, 406 21110 BISCAYNE BLVD,-STE 406 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180 US

() Delete Title: Title: (X) Change () Addition ABRAMSON, I. JACK SECY. Name: ABRAMSON, I. JACK Name: 21110 BISCAYNE BLVD., 406 Address: 21110 BISCAYNE BLVD.,-STE 406 Address: AVENTURA, FL 33180 AVENTURA, FL 33180 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK GREENER PRES 02/09/2009